



**ACADEMIC COORDINATING COMMISSION
Meeting Minutes of 05 December 2023**

CALL TO ORDER: *ACC Chair* Kristi Tyran called the meeting to order at 4:00 pm.

APPROVAL OF MINUTES: Minutes of November 21th were approved as written with one abstention.

REPORTS AND ANNOUNCEMENTS

Kristi Tyran, ACC Chair reported that:

- The suggestion to make language regarding AI more visible in the Academic Honesty Policy was denied by the Senate Executive Committee due to the current language being deemed too broad. The plan remains to develop new language following Faculty Senate discussion.

Jack Herring, Vice Provost for Undergraduate Education reported that:

- The College of Business and Economics has approved their College Modality Policy. The policy is being reviewed by the Provost’s Office.

Shelli Soto, Associate Vice President for Enrollment Management reported that:

- Banner software will be down December 8-10th for updates.
- Upgrades to the grading portal were done over the summer. Faculty can expect to see an email with instructions on navigating the recent changes.
- Fall Quarter commencement is scheduled for December 16th.

REVIEW OF CURRICULUM MINUTES AND PROPOSALS

	Committee	Date	Actions
R3	Returned by ACC at previous meeting		ACCEPTED
T4			ACCEPTED
M4			ACCEPTED
25	CENV Curriculum Committee	11/14/2023	ACCEPTED
26	Graduate School Curriculum Committee	11/14/2023	ACCEPTED with exception of MUS576 ¹
27	TCCC Council	11/16/2023	ACCEPTED
28	CUE Committee	11/16/2023	ACCEPTED with exception of DNC332 ²
29	CSE Curriculum Committee	11/20/2023	ACCEPTED with note ³
30	WCC Council	11/22/2023	ACCEPTED
31	CSE Curriculum Committee	11/27/2023	ACCEPTED
33	CFPA Curriculum Committee	11/29/2023	ACCEPTED with exception of MUS341 , MUS342 , and MUS343 ⁴
34	FAIR Curriculum Committee	11/29/2023	ACCEPTED
35	CHSS Curriculum Council		ACCEPTED with exception of African Studies Minor ⁵ and JAPN330 ⁶

¹ [MUS576](#): The ACC returned with a request for a syllabus as the revision is a change of credits.

² [DNC332](#): The ACC returned with a request for documentation of substantive interaction with asynchronous content.

³ [Biology — Marine Emphasis, BS](#): Pending ACC approval of BIOL 406.

⁴ [MUS341](#); [MUS342](#); [MUS343](#): The ACC returned due to missing weekly schedule content in syllabi in addition to a lack of writing grading/revisions (for MUS341 WP course). Commissioners requested consistent language in all three course descriptions for "Western European art music, global musicultures, and popular musics."

⁵ [African Studies Minor](#): The ACC returned and requested documentation of collegial communication with department chairs and a revision of the listed credits for the minor. Commissioners suggested the Department consider revising the introduction.

⁶ [JAPN330](#): The ACC returned and requested that the syllabus be uploaded due to substantive changes to course content. Commissioners requested documentation of collegial communication.

DISCUSSION ITEMS

*Discussion of the following scheduled agenda items was postponed until ACC's meeting of January 9, 2024:
Update to Permanent Modality Approval and Proposed Transition Period Through 2024-25 Academic Year, Lab and Studio Credit Hour, and Review of College Modality Policies ACC has Received.*

Meeting adjourned at 5:34 pm.